

LEXINGTON-FAYETTE URBAN COUNTY COUNCIL

WORK SESSION AGENDA

April 15, 2008

- I. Public Comment – Issues on Agenda**
- II. Requested Rezonings / Docket Approval – None**
- III. Approval of Summary-Yes, April 8, 2008, pp.4-10**
- IV. Budget Amendments – None**
- V. New Business, pp.13-35**
- VI. Continuing Business / Presentations**
 - A. Services Committee(separate, not in packet)**
 - B. Introduction of Mayor of Prique Chile by CM Gorton**
 - C. Fair Housing Proclamation and Annual Fair Housing Award Winners Presentation by William Wharton, Human Rights Commission**
 - D. Public Health Heroes Award Presentation by Dr. Rowe, Commissioner of Health, Lexington-Fayette County Health Department**
- VII. Council Report**
- VIII. Mayor's Report – None**
- IX. Public Comment – Issues Not on Agenda**

ADMINISTRATIVE SYNOPSIS

New Business Items

- A. Authorization of Amendment No. 5 to Agreement with the Kentucky Transportation Cabinet (KYTC) Regarding the West Hickman Trail. (176-08) (P. King/D. Kelly)
This request will authorize Amendment No. 5 to agreement with the KYTC to accept additional federal funds of \$28,600 to complete the design of the West Hickman Trail. An additional match of \$7,150 is also required and will come from the Municipal Aid program.p.13
- B. Authorization to Purchase Property at 408 Shawnee Avenue for the Meadows Acquisition and Relocation Project. (195-08) (P. King/D. Kelly)
This request will authorize the purchase of property at 408 Shawnee Avenue at the fair market value of \$34,000 for construction of the open channel system beginning on Bryan Avenue and ending on Morgan Avenue as a part of the overall Meadows-Northland-Arlington Phase 3B Improvements Project. This project is funded by the Community Development Block Grant Funds. Funds are budgeted.p.14
- C. Authorization to Purchase Property at 407 Shawnee Avenue for the Meadows Acquisition and Relocation Project. (196-08) (P. King/D. Kelly)
This request will authorize the purchase of property at 407 Shawnee Avenue at the fair market value of \$55,000 for construction of the open channel system beginning on Bryan Avenue and ending on Morgan Avenue as a part of the overall Meadows-Northland-Arlington Phase 3B Improvements Project. This project is funded by the Community Development Block Grant Funds. Funds are budgeted.p.15
- D. Authorization to Submit Application to the US Department of Justice under the 2008 State Criminal Alien Assistance Program (SCAAP). (193-08) (P. King/ Bennett)
This request will authorize the submission of an application to the US Department of Justice requesting federal funds under the 2008 SCAAAP. SCAAAP provides reimbursement funds for costs of incarcerated undocumented criminal aliens. Reimbursable costs are for foreign born inmates (with no legal right or documentation to be in the US) who are incarcerated for at least four (4) consecutive days during the reporting period, and incarcerated on conviction of at least one (1) felony or two (2) misdemeanors. Immigration and Customs Enforcement (ICE) ensures aliens are properly identified and their status verified before reimbursements are made. The FY2008 SCAAAP amounts are determined using a sampling of actual inmate, cost, and facility data for a specified

sampling or reporting period. SCAAP uses prior year's data from a specified sampling period to determine applicants' annual relative percentages of available funding. The data collection period is from July 1, 2006 through June 30, 2007. The 2007 SCAAP reimbursable revenue received was \$125,561. ICE reviews all information submitted on eligible inmates to make final determination of which inmates are qualified undocumented criminal aliens. All funds received from the 2008 SCAAP must be used for a corrections purpose.**p.16**

- E. ***Authorization of a Contract with Vision Internet on Behalf of the Computer Information Office, Divisions of Computer Services and Government Communications for a New Website Development. (197-08) (Nugent/Sullivan/Dhuwarah)**

This request will authorize a contract with Vision Internet for \$44,998 to create a new website incorporating an attractive design, intuitive navigation, a content management solution, interactive components, and administrative tools. This contract also includes customized training manual, onsite training, three (3) months free maintenance and support, a one-year free warranty, and Vision Internet travel costs. This project is budgeted.**pp.17-35 (*N6 & N24 - Project began prior to MP recommendation)**

***** Denotes Management Partners (MP) Inc. Audit Recommendation